UNITED STATES DISTRICT COURT						
DISTRICT OF MASSACHUSETTS						
v. 1. JESS SICILIANO, 2. MICHAEL ARCO and 3. GEORGE KANDIRAKIS Defendants.	CRIMINAL NO. 04-10372-WGY  1 U.S.C. § 846 —  1 Conspiracy to Distribute and to Possess with  2 Intent to Distribute Oxycodone  2 I U.S.C. § 853 —  1 Criminal Forfeiture					
SUPERSEDING INDICTMENT						
$\underline{\text{COUNT ON}}\underline{\text{E}}: \qquad \text{(21 U.S.C. § 846 - 0)}$	Conspiracy to Distribute Oxycodone)					
The Grand Jury charges that:						
From a time unknown to the Grand Jury, but at least by in or about June 2003 and continuing						
thereafter until in or about December 2004, at Boston and elsewhere in the District of Massachusetts						
and elsewhere,						
1. JESS SICILIANO, 2. MICHAEL ARCO, and 3. GEORGE KANDIRAKIS						
the defendants herein, did knowingly and intentionally combine, conspire, confederate and agree						
with other persons known and unknown to the Grand Jury to possess with intent to distribute and						
to distribute oxycodone, a Schedule II controlled substance, in violation of Title 21, United States						

All in violation of Title 21, United States Code, Section 846.

Code, Section 841(a)(1).

## FORFEITURE ALLEGATION (21 U.S.C. § 853)

The Grand Jury further charges that:

1. As a result of the offense alleged in this Superseding Indictment,

## JESS SICILIANO, MICHAEL ARCO, and GEORGE KANDIRAKIS

defendants herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such offenses; and/or any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, any such violations.

- 2. If any of the property described in paragraph 1, above, as a result of any act or omission of the defendants
  - (a) cannot be located upon the exercise of due diligence;
  - (b) has been transferred or sold to, or deposited with, a third party;
  - (c) has been placed beyond the jurisdiction of the Court;
  - (d) has been substantially diminished in value; or
  - (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the property described in paragraph 1.

All ir violation of Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON OF THE GRAND JURY

NANÇY RŒ

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; Sept (\_\_\_\_, 2005.

Returned into the District Court by the Grand Jurors and filed.

DEPUTY CLERK

011/05

Filed 09/01/2005 Page 1 of 6

SJS 45 (5/97) - (Revised USAO MA 1/15/04) U.S. District Court - District of Massachusetts Criminal Case Cover Sheet Investigating Agency DEA Place of Offense: Massachusetts Category No. II **Related Case Information:** City Boston\_ 04-10372 WEY Suffolk \_\_\_\_\_ Case No. County Superseding Ind./ Inf. Same Defendant New Defendant Magistrate Judge Case Number 04-0499; 527; 528; 530-RBC Search Warrant Case Number R 20/R 40 from District of Defendant Information: Defendant Name Jess Siciliano Juvenile Yes x No Alias Name Address Birth date (Year only): 1976 SSN (last 4 #): 2587 Sex m Race: w Nationality: USA Defense Counsel if known: James Mc (all Address: 4 Long fellow /2 Bar Number: U.S. Attorney Information: AUSA Nancy Rue Bar Number if applicable Yes X No Interpreter: List language and/or dialect: Matter to be SEALED: Yes No Regular Process Warrant Requested In Custody Location Status: Arrest Date: Already in Federal Custody as in

Already in State Custody Serving Sentence Awaiting Trial On Pretrial Release: Ordered by How R. COLLINGS on 12/14/04 Charging Document: Complaint Information | x | Indictment Petty Misdemeanor x Felony 1 Total # of Counts: Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

5 Signature of AUSA:

Date:

Case 1:04-cr-10372-WGY Document 24-2 Filed 09/01/2005 Page 2 of 6 **Section 2** 5/97) - (Revised USA O MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Jess Siciliano **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** Set 1 841(a)(1) & 846 conspiracy to distribute oxycodone Set 2 Set 3 Set 4 \_\_\_\_\_ Set 6 \_\_\_\_\_ Set 8 \_\_\_\_\_ Set 9 Set 10 \_\_\_\_\_

Set 15 \_\_\_\_\_ADDITIONAL INFORMATION:

Set 12 \_\_\_\_\_

Set 13 \_\_\_\_\_

	WGY Document 24-2 Filed 09/01/2005 Page 3 of 6			
Criminal Case Cover Sheet	U.S. District - District of Massachusetts			
	ategory No. II Investigating Agency DEA			
y <u>Boston</u>	Related Case Information:			
County Suffolk	Superseding Ind./ Inf. Case No. 04-103+2-w64			
	Same Defendant New New Magistrate Judge Case Number 04-00499-RBC			
	Search Warrant Case Number R 20/R 40 from District of			
Defendant Information:				
Defendant Name Michael Arco	Juvenile Yes X No			
Alias Name				
	#): 2396 Sex m Race: w Nationality: USA			
Defense Counsel if known: The do	u Barone Address: 1359 Hancock & 444			
Bar Number:	- Guincy MA			
U.S. Attorney Information:				
SA Nancy Rue	Bar Number if applicable			
Interpreter: Yes X No	List language and/or dialect:			
-	₹ No			
Warrant Requested	Regular Process			
Location Status:				
Arrest Date: 7	28/05			
Already in Federal Custody as product, the work yours on 7/28/05.				
Already in State Custody	Serving Sentence Awaiting Trial			
On Pretrial Release: Ordered by				
Charging Document: X Compla	int Information Indictment			
Total # of Counts: Petty	Misdemeanor x Felony			
Continue on Page 2 for Entry of U.S.C. Citations				
I hereby certify that the case nur accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are			
Date: $9(\sqrt{0})$ s	ignature of AUSA:			

	-10372-WGY Document 24-2 Filed 09/01/2005	
	be filled in by deputy clerk):	
	Awaa	
)	U.S.C. Citations	
Index Key/Code	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
set 1 <u>841(a)(1) &amp; 846</u>	conspiracy to distribute oxycodone	
at 2		
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SJS 45 (5/97) - (Revised USAO MA 1/15/04)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts		
Place of Offense: Massachusetts	Category No. II	Investigating Agency <u>DEA</u>	
City Boston  County Suffolk	Related Case Information:  Superseding Ind./ Inf. Same Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	Case No. <u>04-10372-w6</u> New Defendant <u>x</u> oer <u>04-0499; 527; 528; 530-RBC</u> r	
Defendant Information:			
Defendant Name George Kandirakis		Juvenile Yes X No	
Alias Name	1174		
Address		1	
Birth date (Year only): 1980 SSN (las	t 4 #): 6423 Sex m Race:	w Nationality: USA	
Defense Counsel if known: Posky Bar Number:	0	Idress: 4 Long Lelbon 81. # 3703  Buston 02/14	
U.S. Attorney Information:			
AUSA Nancy Rue	Bar Numb	er if applicable	
Interpreter: Yes x No	List language and/or	r dialect:	
Matter to be SEALED: Yes	No No		
J Warrant Requested	Regular Process	☐ In Custody	
Location Status:			
Arrest Date:			
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving	Sentence Awaiting Trial on \\\\\3\(\lambda\)\5	
Charging Document:	laint Information	x Indictment	
Total # of Counts:	Misdemean	or x Felony 1	
Conti	nue on Page 2 for Entry of U.S	S.C. Citations	
I hereby certify that the case n accurately set forth above.	umbers of any prior proceeding	gs before a Magistrate Judge are	
Date: 1 ( 0 )	Signature of AUSA:		

<b>S</b> JS 45	<b>Solution</b> Supplies					
Distri	ct Court Case N	umber (To be	filled in by deputy clerk):			
Name	of Defendant	George Kan	dirakis			
			U.S.C. Citations			
	Index Ke	<u>v/Code</u>	<b>Description of Offense Charged</b>	Count Numbers		
Set 1	841(a)(1) & 84	6	conspiracy to distribute oxycodone	1		
Set 2						
Set 3				<u>·</u>		
Set 4						
Set 5						
Set 6						
Set 7			*			
Set 8						
Set 9	· · · · · · · · · · · · · · · · · · ·					
Set 10	<u></u>					
Set 11						
Set 15						

ADDITIONAL INFORMATION: